

# UAC INSURANCE MUTUAL

**REVISED**

## *Board of Trustees Meeting*

Thursday, March 30, 2000, 10:30 a.m.

Utah Association of Counties Building

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10:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of February Minutes	Gary Herbert
	Amendments to Administration Agreement	Brent Gardner
	Policy on Ride-a-Longs in Public Safety Vehicles	Brett Rich
	Daggett County Membership Proposal	Brett Rich
	Director's Report	Brett Rich
	Properties Acquired at Tax Sales	
	Building Authority Ownership	
	Debenture Repayment Authorization	
	Exceptions to Intentional Acts Exclusion for Law Enforcement	Brett Rich
	Interest Bearing Sweep Account (First Security Bank)	Brett Rich
	Broker's Report	Rich Stokluska
	Loss Control Manager's Report	Shawn Guzman
12:00	Lunch Break	
	Member Property Appraisals	Brett Rich
	Set Agenda for April Membership Meeting	Trustees
	Tenant User Liability Insurance Program (TULIP)	Brett Rich
	Summary of Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
2:30	Adjourn	